Revised: September 28, 2007

TENTATIVE AGENDA for the FOURTEENTH MEETING of the PUBLIC SCHOOL CAPITAL OUTLAY OVERSIGHT TASK FORCE

October 1-2, 2007 State Capitol, Room 307 Santa Fe

Monday, October 1

4:00 p.m.

Recess

Call to Order
Approval of September Minutes
 Community/Educational Spaces: More Questions Than Answers About Their Use? —Sammy Quintana, Executive Director, New Mexico Public School Insurance Authority (NMPSIA) —James Barfoot, Assistant Superintendent of Operations, Farmington Municipal Schools (FMS) —Bob Gorrell, Director, Public School Facilities Authority (PSFA) —Don Moya, Deputy Secretary, Public Education Department (PED) —Alan Armijo, Government Liaison, Albuquerque Public Schools (APS); Chair, Bernalillo County Commission —Danny Eaker, Athletic Director, Roswell Independent School District
Lunch
Adequacy Standards Square Footage in Small Districts: Minimizing Operational Costs —Dr. Jim Holloway, Assistant Secretary, Rural Education Division, PED —Patricia Miller, Superintendent, Fort Sumner Municipal Schools —Lisa Martinez, Chair, Maintenance and Adequacy Standards Subcommittee, Public School Capital Outlay Council (PSCOC) —Andre Larroque, Building Standards Specialist, PSFA
Life-Cycle Design Improvements: Practices That Work Toward Containing Operational Costs —Bob Gorrell, Director, PSFA —Bob Bittner, Maintenance Coordinator, PSFA —Ron Rioux, Energy Conservation Coordinator, APS —Martin Montaño, Capital Projects and Data Administrator, Rio Rancho Public Schools (Invited)

Tuesday, October 2

9:00 a.m. Call to Order

- 9:05 a.m. Facilities Information Management System: Funding and Updates on Implementation, Including Equipment Inventory Progress
 - -Bob Bittner, Maintenance Coordinator, PSFA
 - —Johnty Cresto, Maintenance and Operations, Gallup-McKinley County Schools
 - —Jack Wiley, Superintendent, Clayton Municipal Schools
 - —George McFall, Maintenance and Grounds Supervisor, Central Consolidated Schools
- 10:00 a.m. Resolving Differences or Concerns That Impede PSCOC Grant-Funded Project Implementation
 - —Paula Tackett, Chair, PSCOC
 - —Bob Gorrell, Director, PSFA
- 10:45 a.m. Discussion of Potential Topics for PSCOOTF-Endorsed Legislation
 - —PSCOOTF Members and Staff
- 1:00 p.m. Adjourn